

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting Agenda Wednesday, January 19, 2022 at 6:00 p.m. - Remote meeting only via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of January 5, 2022 minutes
- 6. Consideration of Claims
 - a. Payroll ending 1/14/2022 \$1,268,156.47
 - b. Operating Expense Claims \$2,558,473.09
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission to approach the Council to hire a 4th Bridge Tender Duane Werner, Hwy
 - b. Consider permission to approach the Council to spend restricted MVH funds Jay Sullivan, Engineer
 - c. Consider Proclamation for January 2022 as National Mentoring Month Family Advocates
- 10. Old Business
 - a. Consider appointment to Community Corrections Advisory Board
 - b. Consider referring proposal on farming county-owned acreage near Fairgrounds to FMEC
 - c. Consider bid opening Community Crossing Grant Project Mitch Bishop, Planner
 - d. Consider bid opening Meadowview Drainage Project Jav Sullivan, Engineer
- 11. New Business
 - a. Consider Acceptance of Construction Inspection Contract for Sign Replacement Grant Mitch Bishop, Planner
 - b. Consider contract for Office of Community & Economic Director Tony Rodriguez for 2022
 - c. Consider proposed Ordinance to amend E-911 Advisory Board to change certain board composition
 - d. Consider proposed Resolution in support of reviewing all possible alternatives rather than increasing the local income tax (LIT) to provide employee raises
- 12. Commissioners Comments
- 13. Adjournment

Join Zoom

https://us06web.zoom.us/j/87032982497?pwd=ekNhNHhaeFBBckxtK2MyN21TMU5iZz09

Meeting ID: 870 3298 2497 Passcode: 848620 +1-312-626-6799 US (Chicago)